

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** || **Investigating Agency** FBI

City Chelsea

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Suffolk

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 23-MJ-1465-DLC, 23-MJ-1512-DLC

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 24-10049-JEK Yes No

Defendant Information:

Defendant Name Perla Soto

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: Chelsea, MA

Birth date (Yr only): 1990 SSN (last 4#): 1866 Sex: F Race Hisp Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Philip A. Mallard Bar Number if applicable: 679138

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: Suffolk HOC

Arrest Date: _____

Already in Federal Custody as of _____ in _____ .

Already in State Custody at Suffolk HOC Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 2/29/2024

Signature of AUSA: Philip A. Mallard

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant PERLA SOTO

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1028(a)(3), (f)	Conspiracy to Possess 5 or More False Identification Documents with Intent to Use Unlawfully	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: